



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 01152419

Company Name in full Alfred McAlpine Homes Holdings Limited

Day Month Year

Date of change of particulars 2 1 0 6 2 0 0 1

Changes of particulars form

Complete in all cases

Name *Style / Title

Mr.

*Honours etc

Forename(s)

Timothy

Surname

Hough

Day Month Year

† Date of Birth

0 8 0 4 1 9 5 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation:- Deputy Managing Director

A serving director, secretary etc must sign the form below.

Signed

Date

25.6.2001

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr. Christopher Robert Pirnie

8 Suffolk Street, London, SW1Y 4HG

Tel 0207 766 0912

* Voluntary details.

† Directors only.

**Delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A05
COMPANIES HOUSE

0777
28/06/01

Form revised July 1998

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh